

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001103

Entity Name: FIFTY RESTAURANTS, INC.

Current Principal Place of Business:

603 MAIN ST
WINDERMERE, FL 34786

Current Mailing Address:

603 MAIN STREET
WINDERMERE, FL 34786 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKMAN, KEVIN
603 MAIN ST
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCS
Name DIZNEY, DONALD R
Address 603 MAIN ST
City-State-Zip: WINDERMERE FL

Title AS
Name KALAPP, ELIZABETH A
Address 603 MAIN ST
City-State-Zip: WINDERMERE FL

Title VP
Name KALAPP, ELIZABETH A
Address 603 MAIN STREET
City-State-Zip: WINDERMERE FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH A. KALAPP

VP

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date